

**COUNCIL ON RECYCLING
APRIL 26, 2005
BOARD ROOM
ALLIANT ENERGY CENTER
1919 ALLIANT ENERGY CENTER WAY
MADISON, WISCONSIN**

Notice is given that matters pertaining to the Council's responsibilities under s. 287.22 Wis. Stats., which are not on the agenda, may be acted upon if the Council determines that it is urgent to act. Such matters may be raised under Other Business. Times are approximate.

AGENDA

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| 9:00 | 1. | Call to Order |
| | 2 | Approval of Minutes of Feb 9, 2005 |
| 9:35 | 3 | Introductions and Announcements- Chair John Reindl |
| 9:45 | 4. | Updates:
DNR (Including rules package)-Cynthia Moore
Used Oil Absorbents- Bill Swift |
| 10:15 | 5. | Discussion of priority issues
Paper- John Piotrowski
C&D- Neil Peters-Michaud
Computers and Other Electronics- Peters-Michaud |
| 11:15 | 6. | Council on Recycling Annual Report
Discuss and amend/approve |
| 11:30 | 7. | Public comment |
| 11:45 | 8. | Other Business
Next meeting |
| 12:00 | 9. | Adjournment |

Council on Recycling meetings are open to the public. Members of the public are encouraged to attend and participate in the meeting.